

RESOLUTION NO. 13- 02

**A resolution adopting established policies and procedures for use by the Asotin
County Public Facilities District**

November 19, 2013

**WHEREAS, A Public Facilities District was formed by Asotin County
Resolution # 13-25, on July 15, 2013 pursuant to RCW 36.100; and,**

**WHEREAS, Asotin County Resolution# 13-25 further stipulates that the
Asotin County Family Aquatic Center will transfer to the Asotin County Public
Facilities District, after the District secures an adequate funding source; and,**

**WHEREAS, Asotin County Proposition 2 establishing a district-wide sales
and use tax in Asotin County to fund the maintenance and operations of the Asotin
County Family Aquatic Center has been approved by a majority of the voters of
Asotin County; and,**

**WHEREAS, The Asotin County Public Facilities District does not have any
established policies or procedures except those set forth by Washington State
Statute; and,**

**WHEREAS, Asotin County is the current legislative authority over the
Asotin County Family Aquatic Center, with existing policies and procedures
affecting the aquatic center.**

**THEREFORE BE IT RESOLVED by the Asotin County Public Facilities
District Board of Directors as follows:**

**The Asotin County Public Facility shall adopt established Asotin County
policies and procedures that currently affect the Asotin County Family Aquatic
Center, it's employees, or operations, substituting the Board of Directors or their
designee(s) for the Board of County Commissioners or County staff where
applicable. This resolution will take effect upon the date of signature of the Board.**

**BE IT FURTHER RESOLVED, these policies will become enforceable upon
adoption and shall remain in effect until change by resolution.**

**The provisions of this Resolution are severable, and if any portion is found to
be unenforceable, the remainder of the Resolution shall not be affected.**

**ADOPTED By the Board of Directors of Asotin County Public Facilities
District at regular open public meeting thereof this day 19 November, 2013.**

Connie Morrow
Connie Morrow, Chair

Greg Fry, Vice-Chair

NOT PRESENT

Michael Holder, Member

Charlotte Rodgers
Charlotte Rodgers, Member

Mary Shannon
Mary Shannon, Member

Attest: Nick Bacon,
Secretary / Clerk

Nick Bacon